#### **MINUTES**

# HISTORIC PRESERVATION COMMISSION TOWN OF BUENA VISTA, COLORADO

June 3, 2021 3:00 PM

# **Virtual Meeting**

Conferencing Access Information: <a href="https://zoom.us/j/91956997299">https://zoom.us/j/91956997299</a> Password: 691731 Listen via phone at: 1-650-449-9052 Meeting ID: 919 5699 7299 Passcode: 691731

#### I. CALL TO ORDER

John called the meeting to order at 3:07 pm.

#### II. ROLL CALL

John O'Brien, Vic Kuklin – via zoom, Suzy Kelly, Jo Reese, Mark Doering, Doug Tart, Katy Welter – via phone, Mary Therese Anstey, Dan Courtright via zoom, Nancy Locke – arrived late.

## III. AGENDA ADOPTION

Suzy moved to approve the agenda and Jo seconded. The motion passed unanimously.

# IV. APPROVAL OF MINUTES – May 6, 2021

Jo moved to approve the minutes as drafted and Mary Therese seconded. The motion passed unanimously.

### V. PUBLIC COMMENT

Speir Falliers, participated in the meeting and supported the efforts of the HPC in locally landmarking historic property in Buena Vista.

# VI. BUSINESS ITEMS

- A. Buena Vista Court House landmark application
  - Suzy presented the application to the commission for BV Heritage and requested the HPC approve the application of the Buena Vista Court House. Mark Doering presented the staff review of the application which recommended the approval of the application. The hearing was opened to public comment and Speir Falliers supported the approval of the application. The public portion of the hearing was closed and a motion to approve as recommended by the town staff review was made by Jo and seconded by Mary Therese. The motion to approve as recommended by town staff report was approved by a vote of 5 to 0.
  - Suzy Kelley and Vick Kuklin recused themselves from voting on this agenda item.
- B. Ethics lesson learning experience

  John reported back to the commission on the possibility of getting another HPC to advise us on ethics and the availability to review other HPC's meetings via recorded zoom meetings. John

recommended tabling this agenda item to the fall after History Colorado replaced Erica Duvic (History Colorado CLG Coordinator) who has taken another job. It was agreed to table this agenda item.

- C Strategic planning updates
  - Jo Reese updated on the marketing strategic planning goal. The first local landmark plaque public event was held on May 21<sup>st</sup> and was well attended and publicized. The second landmark plaque event will be held later on this summer at the "Jailhouse" building. Suzy presented 3 possible future local landmark buildings that her group is working on. Katy noted that she was working on getting 410 E. Main both locally landmarked and on the National Register of Historic Places hopefully this fall.
- B. Residential Survey draft submission comments

Front Range Research Associates (Tom and Laurie Simmons) submitted the completed draft survey for comments. After a brief discussion the commissioners all concluded that the consultant did a great job. Mark noted that the draft had been submitted to History Colorado for review and comments and a bill had been presented to the Town for the work. Once approved by History Colorado a public hearing and presentation will be scheduled for later this year.

- C. Historic Records Grant discussion
  - Suzy updated the group on the progress being made and noted that a revised method of scanning was being evaluated.
- D. Updates from related organizations
  - Vic updated that BV Heritage is making significant progress on restoring the windows in the courthouse and the elevator continues to be a problem.
- E. Next meeting date and location:
  - Next meeting will be July 1, 2021 in the Community Center.
- F. STAFF UPDATES Mark noted that the town continues to see a lot of building and development activity and a new planning director is being recruited by the Town.

K. ADJOURNMENT at 4:05 pm.
Respectfully submitted
John O'Brien
John O'Brien - Chair